

CITY COUNCIL

Administrative Oversight & Land Use Committee

**Monday, April 4, 2011
5:00 pm
City Council Office**

COMMITTEE OF THE WHOLE

5:00 pm

- 1. Citadel Traffic - C. Jones, Sgt Fizz**
-

ADMINISTRATIVE OVERSIGHT COMMITTEE

Committee Members: F. Acosta, D. Reed, S. Marmarou, Chair

Although Council committee meetings are open to the public, public comment is not permitted at Council Committee meetings. However, citizens are encouraged to attend and observe the meetings. Comment from citizens or professionals during the meeting may be solicited on agenda topics via invitation by the Committee Chair.

I. Interviews

5:30 pm

5:30 - William Gernert - reappointment - Plumbing Board

5:45 - Brad Gass - appointment - Fire Civil Service Board

6:00 - Ed Stock - appointment - Fire Civil Service Board

6:15 - Ricardo Nieves - appointment - Human Relations Commission

**OR Environmental Advisory Council OR Legislative Aide
Committee**

**6:30 - Tim Steinrock - appointment - Human Relations Commission OR
Legislative Aide Committee**

(agenda continues on page 2)

6:45 – Carl McLaughlin – appointment – Water Authority

7:00 – Frank Gilyard – reappointment – HARB

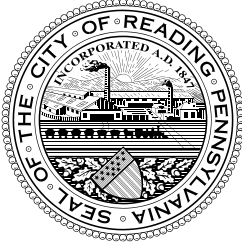
II. Appointment Recommendations

III. Review Pending Applications Memo/BAC Openings/Board, Authority, Commission membership

IV. 2011 Budget Follow-Up Items

1. Explore adding Legal Specialist to Law Office – *position has been advertised*
2. Solicitor review BAC legal counsel and determine areas that require internal counsel and external counsel

V. Lois Kubinak



CITY OF READING,
PENNSYLVANIA

MEMORANDUM

TO: Administrative Oversight and Land Use Committee
FROM: Shelly Katzenmoyer, Deputy City Clerk
DATE: April 4, 2011
SUBJECT: Pending Applications

The following persons have applications for Boards, Authorities, and Commissions pending:

Plumbing Board – 1 opening

- **William Gernert** – reappointment – has Mayoral approval – background issue cleared

Water Authority – 1 opening

- **Carl McLaughlin** – appointment – background issue cleared

Human Relations Commission – 5 openings

- **Timothy Steinrock** – appointment – has Mayoral approval
- **Ricardo Nieves** – appointment – has Mayoral approval
- **Peter Delinko** – appointment – has Mayoral approval

Legislative Aide Committee – 2 openings

- **Timothy Steinrock** – appointment
- **Ricardo Nieves** – appointment – background issue cleared

Police Civil Service – 1 opening

- **Elsayed Elmarzouky** – appointment – background issue

Citizen's Advisory Board – 19 openings

- Ricardo Nieves – appointment (lives in District 4) – background issue cleared
- Dan Minotto – appointment (Mayor)
- Christopher Fegley – appointment (Mayor)
- Ann Sheehan – appointment (Mayor)

Stadium Commission – 1 opening

- Troy Stricker – appointment – waiting for Mayoral approval – background issue cleared
- Raquel Ruiz-Denbowski – appointment – has Mayoral approval

Environmental Advisory Council – 2 openings

- Ricardo Nieves – appointment – background issue cleared

Historical Architectural Review Board – 3 openings

- Frank Gilyard – reappointment

Fire Civil Service Board – 1 opening

- Brad Gass – appointment
- Edwin Stock – appointment

Planning Commission – 1 opening

- Michael Lauter – reappointment – needs Mayoral approval

Zoning Hearing Board – 1 alternate opening

- Jared Barcz - appointment
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Pagoda Foundation – pending the creation of the Foundation

- Lee Olsen – appointment
- Donna Reed – appointment
- Carl Brown – appointment
- Mike Reinert – appointment

BOARDS, AUTHORITIES & COMMISSIONS

OPEN SEATS

APRIL 4, 2011

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment
BOARDS			
Electrician's Examining Board			
			1 opening
Plumbing Board of Examiners			
	1 opening		
	1 application pending		
Reading HVAC Board			
			3 openings
Zoning Hearing Board			
			1 alternate opening
			1 application pending
Police Civil Service Board			
			1 opening
			1 application pending
Fire Civil Service Board			
			1 opening
			2 applications pending
Board of Historical Architectural Review			3 openings – must reside in historic district
			1 trades/building opening
			1 application pending

Board of Trustees of the Reading Public Library			Board Full
Board of Health			
			2 openings
			1 alternate opening
Board of Ethics			
	1 opening		
Building/Fire Code Board of Appeals			
	2 openings		
	1 alternate opening		
Animal Control Board			
	Board Full		
Charter Board	1 opening		
Disruptive Tenant Conduct Review Board	3 alternate openings		
Property Maintenance Appeals			6 openings
			Bldg/Trades Experience
			Required
Minority Bus. Board	5 openings		
Police Diversity Bd			
		1 opening	
		1 alternate opening	

City-wide Diversity Board			
			Board Full
Solid Waste & Recycling Appeals Board			3 citizen openings
Citizens Advisory Board	19 citizen openings		
	4 applications pending		
Main St Board	3 openings		
AUTHORITIES			
Reading Area Water Authority			
			1 openings
			1 application pending
Berks County Reading Area Transportation Authority			
	All appointments made by the County Commissioners		
Reading Redevelopment Authority			
	Board full		
Reading Housing Authority			
			1 opening
Reading Parking Authority			
		Board full	
Reading Regional Airport Authority			
	All appointments made by the County Commissioners		

Civic Center Authority Downtown Improvement District Authority			
			City positions filled
			1 County opening
	1 opening		
COMMISSIONS			
Planning Commission			
	1 opening		
	1 application pending		
Reading Shade Tree Commission			
	3 openings		
	1 application pending		
Stadium Commission			
	1 opening		
	2 applications pending		
Park & Recreation Advisory Council			
	3 openings		
	1 application pending		
Reading Human Relations Commission	5 openings		
	1 application pending		
Legislative Aide Committee			3 openings
			3 applications pending
Public Safety Advisory			
		Board full	
Blighted Property Review	Board Full		
Environmental Advisory Council			2 openings

